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SAPC 17318

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11 July 1957

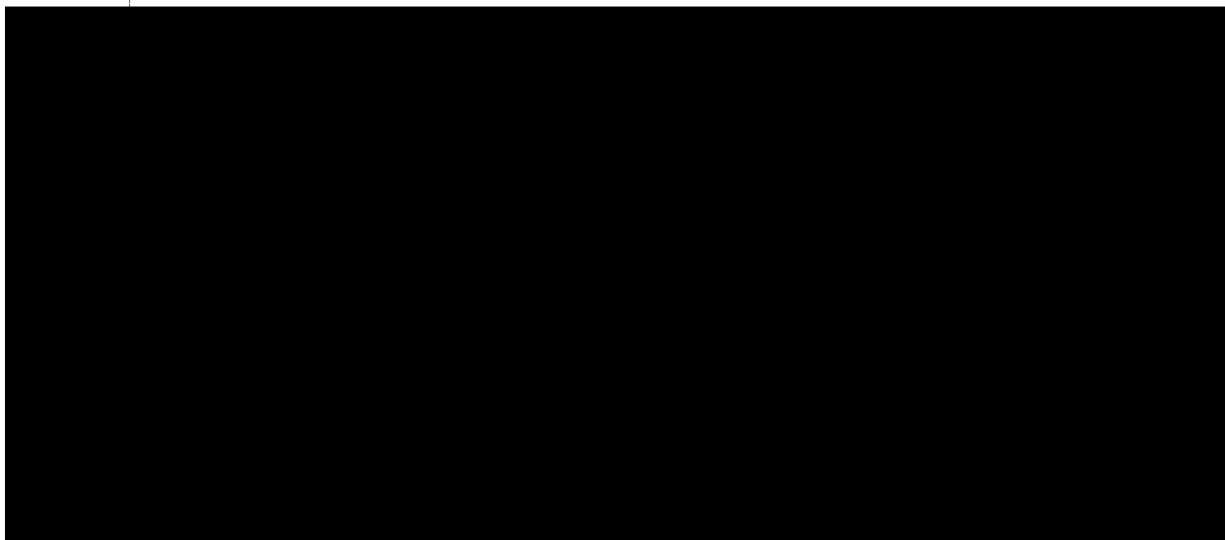
MEMORANDUM FOR THE RECORD

SUBJECT: Contract No. HF-8140 with Westinghouse Electric Corporation, Baltimore, Md., Project [REDACTED]

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1. This memorandum contains a recommendation submitted for approval of the Director of Central Intelligence. Such recommendation is contained in Paragraph 5.

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4. Certification of funds for this contract will be handled under the procedure approved by the Director of Central Intelligence on 15 December 1956 which in effect results in all 10(b) expenses involving issuance of Treasury checks being accumulated in a separate account within the Finance Division. The amounts in this account will be periodically scheduled for certification of the vouchers by the Director of Central Intelligence. This procedure eliminates a separate certification of authority under Public Law 110, Section 10(b) for each contract.

5. Approval of Contract No. HF-8140 and execution thereof

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on behalf of the Agency by the authorized Project Contracting Officer is recommended.

15/
RICHARD M. BISSELL, JR.
SA/PC/DCI - Project Director

CONCURRENCES:

15/ 7/12/57
Director of D and P

15/ 7/12/57
Comptroller

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for Office of General Counsel

Approval of recommendation
in Paragraph 5, granted.

15/
DIRECTOR OF CENTRAL INTELLIGENCE

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Distribution:
Orig. - [REDACTED] HF-8140
2. - Finance
3. - Chrono

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NEGOTIATED CONTRACT

CONTRACT NO. HF-8140

Westinghouse Electric Corporation
Friendship International Airport
Baltimore 27, Maryland

Contract for: Non-Personal Contract
Technical Services Personnel

Amount: \$206,883.00

Rated
all

Mail Invoices to:

Performance Period/Delivery
1 May 1957 thru 30 June 1958

Administrative Data:

This contract is entered into, by and between the United States of America, hereinafter called the Government, represented by the Contracting Officer executing this contract, and the above-named Contractor which is a Corporation, incorporated in the State of Pennsylvania hereinafter called the Contractor.

The Parties hereto agree that the Contractor shall furnish the necessary personnel and shall perform all the services set forth in the attached schedule issued hereunder for the consideration stated therein.

The rights and obligations of the parties to this contract shall be subject to and governed by the attached Schedule and General Provisions, which together with this signature page and the accompanying certificate comprise this Contract No. HF-8140. In the event of any inconsistency between the Schedule and the General Provisions, the Schedule shall control.

IN WITNESS WHEREOF, the parties hereto have executed this contract as of May 1 1957.

Signatures:

WESTINGHOUSE ELECTRIC CORPORATION

THE UNITED STATES OF AMERICA

By

[Redacted Signature]

By

[Redacted Signature]

Title

Vice Pres

Contracting Officer

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AUTHORIZATION FOR REGIONAL MANAGERS TO SIGN PROPOSALS AND CONTRACTS

*Extracts from Minutes of a Meeting of the Board of Directors
of Westinghouse Electric Corporation Held July 29, 1953*

"Resolved, that the duly appointed Managers of the Regional Offices and of the Government Office in Washington, D.C., of the Corporation, be and they hereby are authorized and empowered to sign proposals and enter into contracts for the sale of apparatus and supplies on behalf of the Corporation."

DULY APPOINTED REGIONAL MANAGERS

The following named persons are the duly appointed Managers of the Regional Offices and the Government Office, Washington, D.C., of Westinghouse Electric Corporation.

O. O. RAE	Atlanta
C. V. ROSEBERRY	Chicago
R. S. KERSH	New York
T. P. JONES	Philadelphia
J. E. PAYNE	Pittsburgh
L. W. MCLEOD	St. Louis
W. J. MAYTHAM	San Francisco
C. SWAN WEBER	Washington, D. C. (Government Office)

I, T. Fort, Vice President of Westinghouse Electric Corporation, do hereby certify that the foregoing statements are correct.

Witness my hand and the seal of the said Corporation duly attested by its Assistant Secretary this

First.....day of.....*May*.....19*57*.....

WESTINGHOUSE ELECTRIC CORPORATION

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By..........
Vice President

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Attest:.........
Assistant Secretary